W. H. HAVEN,
President Nebraska State Poultry Association.

I. L. LYMAN,
Secretary Nebraska State Poultry Association.

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ARTICLES OF INCORPORATION,

BY-LAWS, AND ORDER OF BUSINESS,

OF THE

NEBRASKA STATE POULTRY ASSOCIATION.

INCORPORATED SEPTEMBER 26TH, 1892.

ALSO A COPY OF THE ACT OF THE LEGISLATURE GRANTING AID TO THE ASSOCIATION AND LEGALIZING THE SAME AS A STATE INSTITUTION.

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OFFICERS

Of the Nebraska State Poultry Association.

For 1892.

C. M. Lewelling, President.....Western
Geo. W. Osterhout, Vice-President.....David City
John R. Megahan, Secretary.....Lincoln
Wm. A. Armstrong, Treasurer.....Greenwood

The above officers are ex-officio members of the board of directors. The other members of the board are:

S. S. Borton.....Beatrice
H. R. C. Montgomery.....Omaha
E. C. Blowers.....Edgar
I. L. Lyman.....Lincoln
W. C. Brown.....Lincoln

For 1893.

C. M. Lewelling, President.....Western
Geo. W. Osterhout, Vice-President.....David City
Albert Lemen, Secretary.....Lincoln
Wm. A. Armstrong, Treasurer.....Greenwood

DIRECTORS.

S. S. Borton.....Beatrice
H. R. C. Montgomery.....Omaha
E. C. Blowers.....Edgar
I. L. Lyman.....Lincoln
W. C. Brown.....Lincoln

For 1894.

C. M. Lewelling, President.....Western
Geo. W. Osterhout, Vice-President.....David City
Albert Lemen, Secretary.....Lincoln
Wm. A. Armstrong, Treasurer.....Greenwood

DIRECTORS.

E. C. Wordon.....Auburn
E. C. Blowers.....Edgar
E. E. Greer.....Beatrice
L. P. Ludden.....Lincoln
A. S. Potter.....Kearney

For 1895.

C. M. Lewelling, President.....Beaver City
F. B. Donisthorpe, Vice-President.....Geneva
H. C. Young, Secretary.....Lincoln
Wm. A. Armstrong, Treasurer.....Greenwood

DIRECTORS.

E. C. Worden.....Auburn
E. E. Greer.....Beatrice
E. C. Blowers.....Edgar
A. Gaiser.....Tecumseh
Mrs. Anna M. Bunting.....David City

For 1896.

W. H. Haven, President.....Fremont
Dr. A. Gaiser, Vice-President.....Tecumseh
I. L. Lyman, Secretary.....Lincoln
E. E. Greer, Treasurer.....Beatrice

DIRECTORS.

E. C. Worden.....Auburn
W. A. Irvin.....Tecumseh
J. W. Seabrook.....Geneva
O. E. Spencer.....Lincoln
F. F. Goodson.....Omaha

For 1897,

W. H. Haven, President.....Fremont
Dr. A. Gaiser, Vice-President.....Tecumseh
I. L. Lyman, Secretary.....Lincoln
E. E. Greer, Treasurer.....Beatrice

DIRECTORS.

O. E. Spencer.....Lincoln
L. L. Fisher.....Geneva
C. A. Cook.....Salem
Chas. Ross.....Omaha
O. E. Gaines.....Elk City

ARTICLES OF INCORPORATION.

The State of Nebraska, }
Lancaster County, } ss.

Know all men by these presents, That we, C. M. Lewelling, Geo. W. Osterhout, John R. Megahan, Irving L. Lyman, J. M. Armstrong, F. G. Yule, and Albert Lemen, have associated ourselves together, and by these presents do associate ourselves together, for the purpose of forming and becoming a corporation in the state of Nebraska, and hereby adopt the following

ARTICLES OF INCORPORATION.

Article 1. The name of such incorporation shall be the Nebraska State Poultry Association.

Art. 2. The principal place of transacting its business shall be in the city of Lincoln, county of Lancaster, state of Nebraska.

Art. 3. The nature of the business to be transacted by said corporation shall be the encouragement of the interests and promotion of improvements in the breeding and management of poultry, by means of exhibitions, and the collection and disseminating of reliable and practical information relative to the utility breeds of poultry.

Art. 4. The amount of capital stock, authorized, of said Association, shall be two thousand ($2,000) dollars, which shall be divided into four hundred (400) shares of five (5) dollars each. Fifty per cent of each share of stock shall be paid in cash at the time of issuing a certificate for the same, and the fifty per cent remaining unpaid shall be due at the

call of the Board of Directors, at any time after six months from date of certificate.

Art. 5. Each share of stock shall entitle the owner thereof to one vote at all the meetings of the Stockholders, but not more than ten shares of stock shall be owned by any one person.

Art. 6. The shares of any Stockholder who shall neglect or refuse to pay into the treasury of this Association such installments or sums of money due thereon as may be called for by the Board of Directors as herein provided, within thirty days after notice of such call, shall, if the Board of Directors so direct, be declared forfeited, and the same shall thereupon be forfeited to the Association.

Art. 7. The existence of this corporation shall commence September 26, 1892, and continue twenty (20) years from said date, unless sooner dissolved, or continued in accordance with law.

Art. 8. The amount of liability or indebtedness to which this corporation is at any time to subject itself is hereby limited to fifty (50) per cent of its paid up capital stock.

Art. 9. The officers of this corporation shall consist of a President, Vice-President, Secretary, Treasurer, and Board of Directors. The Board of Directors shall consist of nine (9) members of the Association, to-wit: The President, Vice-President, Secretary, Treasurer, and five (5) others. The officers shall be elected by a majority vote, by ballot, at the annual meeting of the Stockholders, and shall serve one year, or until their successors have been elected and qualified. Vacancies in office occurring during the term, by resignation, removal or death of any of the above mentioned officers, shall be filled by the Board of Directors. Until a regular election of officers the respective officers shall be as follows, to-wit: President, C. M. Lewelling; Vice-President, Geo. W. Osterhout; Secretary, John R. Megahan; Treasurer, Wm. A. Armstrong; Board of Directors, C. M. Lewelling, Geo. W. Osterhout, John R. Megahan, Wm. A. Arm-

strong, E. C. Blowers, S. S. Borton, I. L. Lyman, H. R. C. Montgomery, and W. C. Brown.

Art. 10. The business of this corporation shall be conducted in accordance with the By-laws adopted by the corporation.

In testimony whereof, we have hereunto set our hands, this 25th day of October, A. D. 1892.

C. M. Lewelling.
Geo. W. Osterhout.
John R. Megahan.
Irving L. Lyman.
J. M. Armstrong.
F. G. Yule.
Albert Lemen.

In presence of L. Meyer.

The State of Nebraska, } ss.
Lancaster County. }

On this 25th day of October, A. D. 1892, before me, a notary public in and for said county, personally came C. M. Lewelling, Geo. W. Osterhout, John R. Megahan, Irving L. Lyman, J. M. Armstrong, F. G. Yule, Albert Lemen, personally to me known to be the indentical persons whose names are affixed to the above instrument as their act and deed, and they acknowledge the execution as their free will and deed.

Witness my hand and notarial seal at my office, the day and year above written.

[SEAL]

L. Meyer,
Notary Public.

The State of Nebraska, } ss.
Secretary's Office. }

Received and filed for record this 15th day of November, A. D. 1892, and recorded in book "L," Miscellaneous Incorporations, at page 455.

John C. Allen,
Secretary of State.

BY-LAWS.

(Adopted by the Board of Directors, February 21, 1893.)

DUTIES OF OFFICERS.

Article 1. The President shall preside at all meetings, sign all warrants upon the treasury, cast the deciding vote in case of a tie, call extra meetings of the Board of Directors when requested in writing by five (5) or more members of the Association, and shall exercise the usual functions of the presiding officer of a deliberative body.

Art. 2. The Vice President shall perform all duties incident to the office of President in the absence of the regular presiding officer.

Art. 3. The Secretary shall conduct the general correspondence of the Association, and have custody of the same; shall preserve all important letters received and a copy of the answer thereto, to be read at the meetings of the Association, if requested, and keep the minutes of the Board of Directors; keep an account of all the expenses incurred by the correspondence. He shall keep the minutes of the meetings of the Stockholders of the Association, and have charge of all the books and papers appertaining to his office. He shall also issue certificates of stock in the Association, and shall have his books and papers open at all times for inspection of the Board of Directors, and shall receive for all such services the sum of fifty ($50) dollars per annum; and give a bond in the sum of one thousand ($1,000) dollars, to be approved by the Board.

Art. 4. The Treasurer shall have charge of all funds belonging to the Association and pay all bills per order of the President, countersigned by the Secretary, as long as the Association funds hold in hand. He shall keep his accounts in proper form for the inspection of the Board of Directors, and shall give a bond to the President in the sum of two thousand ($2,000) dollars, to be approved by the Board of Directors. He shall also make a report at the annual meeting of all the receipts and expenditures for the current year, and shall collect all moneys and assets due the Association, keeping a correct account thereof, and shall receive for all services a salary of one dollar per annum.

Art. 5. The Board of Directors will hold special meetings at the call of five (5) or more of its members, five (5) of whom shall constitute a quorum. It shall control the affairs of the Association at all times except when the Stockholders are in session, attend to all printing, give publicity to and secure suitable accommodation for all public exhibitions. Appoint all judges, also provide suitable medals, diplomas, and such other awards as are advisable, and report its transactions at any meeting of the Association.

ANNUAL EXHIBIT.

Art. 6. The annual exhibit of the Association shall be held in January of each year, beginning with the third Tuesday, on which day the annual meeting of the Stockholders shall begin and continue in convention until the business of the Association shall be concluded. The annual election of officers shall be held on Thursday evening of the same week, beginning at 8 o'clock P. M., and said officers shall assume their respective duties on the fourth Wednesday next succeeding the annual meeting, when the Board of Directors shall meet and all reports be audited, and accounts settled. All officers of this Association shall hold their respective offices for one (1) year and until their successors are elected and inducted into office.

SEMI-ANNUAL MEETING.

Art. 7. The semi-annual meeeting of this Association shall be held in Omaha on Thursday of state fair week.

HOW AMENDED.

Art. 8. These By-Laws may be amended by the Directors and by a majority vote of the Stockholders when in regular convention.

BOARD OF MANAGERS.

Art. 9. The Board of Directors shall also be the Board of Managers.

ORDER OF BUSINESS.

Art. 10. *Order of Business*—1st, call to order; 2d, roll call; 3d, reading minutes of previous meeting; 4th, unfinished business; 5th, reports of officers; 6th, reports of special and other committees; 7th, communications and correspondence; 8th, new business; 9th, miscellaneous business; 10th, election of officers; 11th, adjournment.

THE LEGISLATIVE ACT LEGALIZING THE NEBRASKA STATE POULTRY ASSOCIATION.

HOUSE ROLL NO. 388.

A Bill for an act legalizing the Nebraska State Poultry Association; to define certain duties of said Association; to make an annual appropriation therefor, and fixing a penalty for the misappropriation of any of the money hereby granted.

(Introduced by Mr. Casper, of Butler.)

Be it Enacted by the Legislature of the State of Nebraska:

Section 1. That the regularly organized and incorporated society known as the Nebraska State Poultry Association, whose articles of incorporation are recorded in the office of the the secretary of state, be and the same is hereby legalized as a state institution.

Sec. 2. The Nebraska State Poultry Association shall hold a convention annually, on the third Tuesday in January, at such place in the state as the Board of Managers may select, for the purpose of gathering statistics and diffusing practical knowledge on subjects pertaining to the poultry interests of the state, by addresses, papers, discussions and such other means as the Board of Managers may direct.

Sec. 3. The Secretary of said Association shall preserve all papers read, and take a stenographic report of all addresses and discussions at said annual convention, and shall

make a report of the same to the governor, together with a full report of all business transacted, including an itemized statement of all expenditures of money, and shall publish in pamphlet form not less than two thousand copies of said report, which shall be distributed according to the laws governing the distribution of the reports of the State Board of Agriculture.

Sec. 4. The sum of one thousand dollars is hereby annually appropriated out of any moneys in the state treasury not otherwise appropriated, for the use and benefit of said Association, and the state auditor is hereby authorized to draw his warrant for the same upon presentation of proper vouchers therefor certified to by the President and Secretary of said Association, said amount to be used only for defraying the expenses incurred in holding conventions, and in publishing and distributing reports and such other purposes as in the discretion of the Board of Managers shall best subserve the poultry interests of the state.

Sec. 5. If any officer or member of said Association shall convert any of the moneys hereby appropriated to his own use, or suffer the same to be lost or expended in any other way or manner or for any other purpose than is designated by law, such officer or member shall be deemed guilty of embezzlement, and upon conviction thereof shall be punished by imprisonment in the penitentiary not less than one year nor more than three years.

STOCKHOLDERS.

Corrected to February 24, 1896.

Geo. W. Osterhout, David City	Certificate	No.	1
C. M. Lewelling, Beaver City	"	"	2
Albert Lemen, Lincoln	"	"	3
Warren L. Mitchell, Table Rock	"	"	4
W. B. McDermot, Omaha	"	"	5
I. L. Lyman, Lincoln	"	"	6
Richard Whitehead, Lincoln	"	"	7
E. E. Greer, Beatrice	"	"	8
J. G. Woolsey, Elk Creek	"	"	9
R. R. Ellinwood, University Place	"	"	10
Raymond Stryker, Lincoln	"	"	11
H. C. Young, Lincoln	"	"	12
O. C. Smith, Lincoln	"	"	13
E. C. Blowers, Edgar	"	"	14
J. D. Brubaker, Sidney	"	"	15
J. A. Howard, Edgar	"	"	16
C. C. Branson, Lexington	"	"	17
S. G. Palmer, Tobias	"	"	18
H. J. Smith, Lincoln	"	"	19
E. S. Jennings, Lincoln	"	"	20
S. S. Borton, Beatrice	"	"	21
L. P. Harris, Lincoln	"	"	23
C. M. Lewelling, Beaver City	"	"	24
J. R. Megahan, Lincoln	"	"	25
H. C. McArthur, Kearney	"	"	26
S. J. & H. Carpenter, Waverly	"	"	27

Casper Dice, Roca	"	"	28
James Heaton, Lincoln	"	"	29
J. M. Armstrong, Greenwood	"	"	30
H. R. C. Montgomery, Omaha	"	"	31
Wm. A. Armstrong, Greenwood	"	"	32
Ira A. Draper, Dawson	"	"	33
Ed. P. Mickel, Lincoln	"	"	35
T. E. Wheeler, Bennett	"	"	36
F. B. Donisthorpe, Geneva	"	"	37
M. M. Aaron, Roca	"	"	38
H. S. Thomas, Omaha	"	"	39
L. P. Ludden, Lincoln	"	"	40
G. A. Ashmun, Louisville	"	"	41
F. T. Dean, Omaha	"	"	42
E. C. Worden, Auburn	"	"	43
J. F. Siems, Columbus	"	"	44
H. M. Walker, Leigh	"	"	45
Edwin Post, University Place	"	"	47
Joe C. Gerspacher, Grand Island	"	"	48
Jacob Severns, Unadilla	"	"	49
W. H. Chapman, Saltillo	"	"	50
J. W. Deary, Bloomingtou	"	"	51
Julius Boeck, Boulder, Colo	"	"	52
E. C. Hills, Lincoln	"	"	53
A. F. Coon, David City	"	"	54
Mrs. A. M. Bunting, David City	"	"	55
A. S. Potter, Kearney	"	"	57
Ed. H. Eggert, Minden	"	"	58
Mrs. Minnie Chandler, Kearney	"	"	59
W. A. Irvin, Tecumseh	"	"	60
Mrs. H. M. Crane, Bloomington	"	"	61
S. Rhodes, Ulysses	"	"	62
J. S. Bishop, Ulysses	"	"	63
O. P. Dovel, Auburn	"	"	64
Wm. H. Harrison, Alda	"	"	66
O. H. Kent, Auburn	"	"	67

A. S. Brubaker, Lexington	"	"	68
Wm. J. Palmer, McCook	"	"	69
A. S. Godfrey, Lincoln	"	"	70
C. W. Jester, Deweese	"	"	71
A. Gaiser, Tecumseh	"	"	72
A. N. Dafoe, Tecumseh	"	"	73
W. H. Haven & Son, Fremont	"	"	74
E. O. Spencer, Lincoln	"	"	75
Miss Nellie Hawks, Friend	"	"	76
G. W. Miller & Co., Lexington	"	"	78
Wm. Wilson, Normal	"	"	79
A. Cruikshank, Dorchester	"	"	80
W. F. Cadogan, Omaha	"	"	81
C. A. Cook, Salem	"	"	82
A. W. Sultzbaugh, Auburn	"	"	83
Wm. M. Clark, Lincoln	"	"	84
Abbott Bros., Lincoln	"	"	85
G. H. Lee, Exeter	"	"	87
Jennie K. Warner, Lincoln	"	"	88
Mrs. Nancy Watson, Lincoln	"	"	89
W. E. Mickel, University Place	"	"	90
W. H. Gardner, University Place	"	"	91
E. A. Pegler, Lincoln	"	"	92
E. W. Martin, Fremont	"	"	93
H. E. Lemmon, Falls City	"	"	94
Geo. O. Monroe, Omaha	"	"	96
Thos. H. Wade, Rising City	"	"	97
E. O. Spencer, Lincoln	"	"	98
W. A. Taggart, South Omaha	"	"	99
Geo. A. Goodwin, Avery	"	"	100
W. J. Scott, Omaha	"	"	101
A. Sorenson, Omaha	"	"	104
Magrane & Co., Omaha	"	"	106
Southwick & Barclay, Friend	"	"	107
John Skinner, Spiker	"	"	108
F. W. Herpolsheimer, Lincoln	"	"	109

Frank C. Richards, Lincoln	"	"	110
G. W. Randall, Newman Grove	"	"	111
John Marquett, Lincoln	"	"	112
Mrs. Eleanor Odbert, Lincoln	"	"	113
J. W. Seabrook, Lincoln	"	"	114
F. W. Hudson, Lincoln	"	"	115
J. H. Swisher, Lincoln	"	"	116
F. F. Goodson, Omaha	"	"	118
Major J. F. Croft, Omaha	"	"	119
Fred E. Mockett, Lincoln	"	"	120
O. E. Gaines, Elk City	"	"	121
George Van Houten, Auburn	"	"	122
Al. N. Dafoe, Tecumseh	"	"	123
C. S. Reed, Lincoln	"	"	124
L. W. Garoutte, Lincoln	"	"	125
E. A. Vanderlip, Bennett	"	"	126
L L. Fisher, Geneva	"	"	127
L. W. Marshall, Lincoln	"	"	128
H. H. Barth, Lincoln	"	"	129
G. Richards, Omaha	"	"	130
W. H. Bushell, David City	"	"	131
D. R. Leard, Surprise	"	"	132
A. S. Campbell, McCook	"	"	133
C. A. Chapin, Ulyssess	"	"	134
F. L. Esmay, Fremont	"	"	135
E. H. Linn, Beatrice	"	"	136
R. L. Newton, Bennett	"	"	137
Frank Patton, Surprise	"	"	138
T. K. Ottis, Humphrey	"	"	139
A. M. Hendee, Table Rock	"	"	140
Ayres & Son, Geneva	"	"	141
C. B. Eckhardt, Lincoln	"	"	142
A. Upton, Tobias	"	"	143
Ithiel Payne, Lincoln	"	"	144
M. M. Fox, Geneva	"	"	145
J. G. Foster, Hoskins	"	"	146

Gallatin Ritter, Saltillo	"	"	147
Sam'l Gadd, Lincoln	"	"	148
H. H. Haines, Lincoln	"	"	149
Gould & Richardson, Lincoln	"	"	150
David Larson, Wahoo	"	"	151
Dr. Clyde Davis, Lincoln	"	"	152
Wm. Foster, Saltillo	"	"	153
Chas. Ross, Omaha	"	"	154
C. E. Boggs, Lincoln	"	"	155
O. D. Talbert, Omaha	"	"	156
Aug. Seover, Edgar	"	"	157
Dr. O. C. Link, Lincoln	"	"	158
J. W. Ferguson, Lincoln	"	"	159
D. D. Adams, Johnson	"	"	160
M. H. Drollinger, Kenesaw	"	"	161
J. G. Cordner, Lincoln	"	"	162
H. J. F. Wert, Auburn	"	"	163
H. J. Pegler, Palmyra	"	"	164
J. A. Alley, University Place	"	"	165
Ray Winslow, Lincoln	"	"	166
W. S. Hillis, Omaha	"	"	167